

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc47eea0d2f4fae10ff6b1a3e8ad6d5fc40ebbe7e</u>
TOTAL RECEIVED	0.220000000000000001 MATIC
	0.08 USD
TOTAL SEND	0.209999999999999992 MATIC
	0.07 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.050000 USDC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
mUSDC	0.064766 variableDebtmUSDC
Aave Matic Market DAI	0.162367654049273419 amDAI
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat




Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
NFTSprites.com	1 A NFT Sprites
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1,000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 14:47:40	<u>0x95ddf20d76289b9b2e1f9fdefb48b0eabcb9dd25aadab22b6c4059c2f5f8e10c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-06 14:47:28	<u>0xbeb2ec434408c3af8d7b961da780a92e622cf392459cfbf74a2b83a0ddfb4cec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-06 14:47:04	<u>0x1c3e1db54314b5b9b00ce85f4232e5fc905d9c760f5cb29da7fe10e0ab789c51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-06 14:46:40	<u>0xf0af11fda5ba0fe2a6ba13f358ea23d2051c0ff2a6f70af390047aeb036465ca</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-06 14:46:20	<u>0xaa3e178228275e057ff1b117af7524041f50b0f341c6edea07973bbe992ce30b</u>	+ 0.2200000000000000 01 MATIC  0.32 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-06 14:47:04	<u>0x1c3e1db54314b5b9b00ce85f4232e5fc905d9c760f5cb29da7fe10e0ab789c51</u>	- 0.1100000000000000 01 MATIC  0.16 USD	✓
2	2021-06-06 14:46:40	<u>0xf0af11fda5ba0fe2a6ba13f358ea23d2051c0ff2a6f70af390047aeb036465ca</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
3	2021-06-06 14:41:52	<u>0x54445ff4605c76815b9d9ee543f9ac76be3e6f850c234b3866cb5d5280114161</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:29:31	<u>0x57edca1b5f0836babdbb49e450887e8e579cd333fded2257a4e7a0ba2f6bfca8</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-30 04:07:51	<u>0x781997392f05aceb0378ff7960191b7faa396cd4516605472623a9d416e723f5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-12 15:41:10	<u>0xd099e2020aa1495376f102ee39bd850730da85626df2a89cae8a6a7af1b632c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:11:30	<u>0xbd80f8d70f57164c15e4298039afa691f77ccb8169fde32ac2026b4fa94cbe99</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb4518e458bf5ea2dddc23c6750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:04	<u>0xf6c4c37e95dd698ccce36b642365c05b4d1804423c63e9252663a129e71cf03d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-21 21:44:16	<u>0xe858b6d5a8bc6397c78467c4cbf07a3234574e0002db544699f1710d6788c212</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-17 09:26:28	<u>0x738a35018900029f3c701d52c0888a6226a2e1c59953594aa3b57fbd181a7564</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-05 10:34:32	<u>0x334b55997a82c4652ac03d121e858afbb6adae04849df81435dea26dd928b621</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-05 02:13:52	<u>0xe8352902a4a448647ea04688759ab9f9aca17b8b28e04bd052a6ecb53cd74c59</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 13:03:50	<u>0xef8077ad77a1b6dc6235f305083c3f2ff738bd5e88b18f83e5564915e0283328</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404df e28fb121175539c123784f f520130199f355b8775ecc</u>	+ 7,962.00000000 @CHECK@	✓
13	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103 ee3fbef7c17aa45dcf79d2 5bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 "ALGEBRA";	✓
14	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a 535c51d0fe19b5f6d89251 3f92bed61c116c8a14cf62</u>	+ 7,962.00000000 "FINANCE";	✓
15	2021-09-24 15:59:45	<u>0x88f7bd6f27c6a8e14948 48ff9a9c131bd0db6f39c8 d585975a4958ae2d6e8db9</u>	+ 777.00000000 BeezEX	✓
16	2021-09-23 09:33:35	<u>0x60d05e78c5eb33f5098d 04f69ff400a1af9d12d4c0 f5572df102471488479744</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-12 09:02:07	<u>0x9d19216d24943b8709e9 5c0bbe55049fb83a44d585 0f2a35e09cd18ac5082d1d</u>	+ 9.22700000000000003 13 TITAN	✓
18	2021-08-07 07:37:56	<u>0xebb9b9088e0476ec2ec3 f31419e5a2d28473f122bd eef883e446032996be26df</u>	+ 1.0000000000000000 00 NFT Sprites	✓
19	2021-08-03 07:43:01	<u>0xb6885856c21574ee7d48 3fac39b54af8638554088e cc2074d1fdf7d38769b750</u>	+ 1.0000000000000000 00 ETHERROCK	✓
20	2021-07-25 09:55:31	<u>0x1a60923fc0c483dac91c 17555ab95253fa7a5a49a9 6cf425240662c0c6103e42</u>	+ 1 auto-stake.com	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-23 17:27:41	<u>0xd3505d4bdefbb62aa8b25770d47ac6edab3edccf72d3b2844e50702c300bfaf7</u>	+ 1,000.000000000000 000000 LitCoin	✓
22	2021-06-12 05:36:32	<u>0x7b1863e24955055ce2b81857280fd91276bccc0acc162698922fa3c104dadd5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
23	2021-06-06 14:47:40	<u>0x95ddf20d76289b9b2e1f9fdefb48b0eabcb9dd25aadab22b6c4059c2f5f8e10c</u>	+ 0.050000 USDC	✓
24	2021-06-06 14:47:40	<u>0x95ddf20d76289b9b2e1f9fdefb48b0eabcb9dd25aadab22b6c4059c2f5f8e10c</u>	+ 0.050000 variableDebtUSDC	✓
25	2021-06-06 14:47:28	<u>0xeb2ec434408c3af8d7b961da780a92e622cf392459cfbf74a2b83a0ddfb4cec</u>	+ 0.1519999999999999 96 amDAI	✓
26	2021-06-06 14:47:28	<u>0xeb2ec434408c3af8d7b961da780a92e622cf392459cfbf74a2b83a0ddfb4cec</u>	- 0.1519999999999999 96 DAI	✓
27	2021-06-06 14:47:04	<u>0x1c3e1db54314b5b9b00ce85f4232e5fc905d9c760f5cb29da7fe10e0ab789c51</u>	+ 0.1100000000000000 01 amWMATIC	✓
28	2021-06-06 14:47:04	<u>0x1c3e1db54314b5b9b00ce85f4232e5fc905d9c760f5cb29da7fe10e0ab789c51</u>	- 0.1100000000000000 01 WMATIC  0.16 USD	✓
29	2021-06-06 14:46:40	<u>0xf0af11fda5ba0fe2a6ba13f358ea23d2051c0ff2a6f70af390047aeb036465ca</u>	+ 0.1524525065569171 11 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 08:51:19	<u>0xd926b9f4b446894870433c899c8e5723185efdcb73241092dc1f3651c9e5e85c</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:46:12	<u>0x900d6bb4474bb4e5df0f4b063e9a5293a8372a3077343c2fee1a17694188707c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:23:00	<u>0x1cbaca2ceaf0912e18759d9540771fb0a3eda2d562690bebf9d6e78e3499313f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-10 15:58:54	<u>0xc752f5ee5da3b738be00ade2042b9abcfbb717de6442e729a81ba7bfa0c7569a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 15:08:55	<u>0xee6644a0f95e288df4cf26bdbf9d9fa2fe615fd6445c3f24a8ba684114bea472</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:52:23	<u>0x08909c9f9648e0a832b1a3e185b8f2c7e26aaf0d6e1fed54f6cd469f44ab1708</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:10:12	<u>0x8154d96ba54d9704b17d36f0234bc59cac64ad94e11c14e9449aa041dd05e627</u>	+ 1 NFT Voucher	✓
7	2023-09-07 05:29:09	<u>0x97328b6e237b707e60c2c57bf66ad6486e77ef7a2d8fbb271df36380dda5fa09</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 21:37:37	<u>0xf5ffca31c2ba5eff36ab</u> <u>540d0a852e1e113a7e1447</u> <u>53c9421979bc294c1d749d</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:12:55	<u>0x02b3ca69e80e382f8d22</u> <u>b3b2ba11ab95b0073d9fb8</u> <u>ef0e9da79e667e15ef2bff</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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